2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002306

Apr 23, 2005 Secretary of State

Entity Name: AUTOMATIC FIRE ALARM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3575 W. LAKE MARY BLVD STE 103 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 951807 LAKE MARY, FL 327951807

FEI Number: 36-3630660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMERBERG, THOMAS P 1655 SHADOWMOSS CIR LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Flacture in Circumstance of Descietance of Accord

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 P (X) Change () Addition

 Name:
 NORTON, THOMAS F
 Name:
 HAMMERBERG, THOMAS P

 Address:
 16 CHERRY ST.
 Address:
 1655 SHADOWMOSS CIRCLE

 City-St-Zip:
 CAMBRIDGE, MA 021393473
 City-St-Zip:
 LAKE MARY, FL 32746

Title: VD () Delete Title: (X) Change () Addition BOURGEOIS, ROGER Name: BOURGEOIS, ROGER Name: Address: **STATION 1. BOX 10157** Address: **STATION 1. BOX 10157** City-St-Zip: HOUMA, LA 703630157 City-St-Zip: HOUMA, LA 703630157

Title: CD () Delete Title: D (X) Change () Addition Name: BALLEW, JUNE BALLEW, JUNE

Address: 273 BRANCHPORT AVE. Address: 273 BRANCHPORT AVE. City-St-Zip: LONG BRANCH, NJ 07740 City-St-Zip: LONG BRANCH, NJ 07740

Title: P () Delete Title: T (X) Change () Addition Name: NEIBAUER, LAWRENCE L Name: LUDWIG, JAMES

 Name:
 NEIBAUER, LAWRENCE L
 Name:
 LUDWIG, JAMES

 Address:
 841 EAGLE CLAW CT.
 Address:
 1749 E. HIGHWOOD

 City-St-Zip:
 LAKE MARY, FL 327464881
 City-St-Zip:
 PONTIAC, MI 48340

Title: D () Delete Title: S (X) Change () Addition

Name:BLACK, ARTName:SMITH, MARTINAddress:BOX 7168Address:8141 TELEGRAPH ROAD, SUITE F

City-St-Zip: CARMEL BY THE SEA, CA 93921 City-St-Zip: SEVERN, MD 21144

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 FRASER, ROBERT B
 Name:
 BOYER, ROBERT

 Address:
 100 SIMPLEX DRIVE
 Address:
 7852 BROWNING ROAD

 City-St-Zip:
 WESTMINSTER, MA 014410001
 City-St-Zip:
 PENNSAUKEN, NJ 08109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS P. HAMMERBERG P 04/23/2005